



SOMPTING
www.sompting.org.uk
PARISH COUNCIL

Parish Clerk:
Mr David Porter
71 St Thomas's Road
Worthing
West Sussex
BN14 7JN

Tel: 01903 236483
Email: somptingclerk@tiscali.co.uk

Dear Sir/Madam,

PARISH COUNCIL MEETING

You are invited to attend the meeting of Sompting Parish Council to be held on **Wednesday, 14th January 2009**, commencing at 7.30 p.m. at **Sompting Community Centre, Loose Lane, Sompting.**

Signed
D Porter
Clerk to the Council

Dated

AGENDA

1. **Apologies and reasons for absence**
2. **Declarations of interest** by councillors on any of the agenda items below
3. **Minutes** To confirm the Minutes of the Meeting held on Wednesday, 10th December 2008.
A copy of the **unconfirmed** Minutes is attached.
4. **Items not on the Agenda** that the Chairman is of the opinion should be considered urgently
5. **Public participation:** An opportunity for the Public to make representations, ask or answer questions and give evidence to the Council on matters relating to Council business.
6. **Policing matters:**
To consider policing matters and to receive any report from police officers/police community support officers in attendance.
7. **Report of Planning Sub-Committee:**
To receive the report of the Sub-Committee and to agree recommendation made on:
ADC/0586/08 41 Upper Brighton Road amendment to roof design of ADC/0403/08
8. **Report of Leisure and Amenities Committee:**
Committee cancelled, due to number of members to attend. Standing Order 26.

9. CONFIDENTIAL ITEM

The Chairman shall state that in the view of the confidential nature of the business about to be transacted, the press and public be temporarily excluded and they are instructed to withdraw. Members are reminded of Clause 37 of the Council's Standing Orders relating to this confidential item.

Compass Travel Bus Service – Revised and new route

To receive a report on the proposed routes provided by Compass Travel and decide whether to support one financially in the year 2009/10.

10. Report of Finance and General Purpose Committee

To receive the report of the committee and its recommendations on Standing Orders, the predicted end of year 2008/09 budget. The 2009/10 budget and the precept setting recommendations to be discussed under item 11 below.

11. Cold weather payments

To consider the proposal for the Parish Council to make cold weather payments to those in need in Sompting. To agree (a) whether payments are made this financial year and (b) the payment control systems to be introduced.

12. Precept setting for the Parish Council budget for the year 2009/10

To consider the recommendation of the Finance and General Purpose Committee for the proposed budget of 2009/10. To agree the budget and thus the setting of the required precept for 2009/10.

13. Sompting Community Centre/Parish Office

To receive update report and resolve further action.

14. Finance:

To receive any reports and approve payments (*see list in Clerk's Report*)

15. Highways and Footpaths:

16. Report of the Clerk:

17. Report of District or County Councillors:

18. Report of representatives to other bodies:

19. Other matters not requiring prior notification (at the discretion of the Chairman)